

1123 000013582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

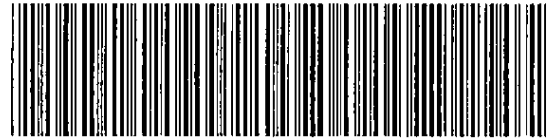
(Business Entity Name)

(Document Number)

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2024 JUN 18 AM 8:59

CLERK OF SUPERIOR COURT  
COUNTY OF ALBANY  
ALBANY, NEW YORK

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2024 JUN 18 AM 11:14

CLERK OF SUPERIOR COURT  
COUNTY OF ALBANY  
ALBANY, NEW YORK

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 471241 7596800

AUTHORIZATION

COST LIMIT \$25.00

2024 JUN 18 AM 8:59

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ORDER DATE : May 16, 2024

ORDER TIME : 4:09 PM

ORDER NO. : 471241-009

CUSTOMER NO: 7596800

CHANGE OF AGENT

NAME: 2655 SOUTH BAYSHORE DRIVE  
CONDOMINIUM ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 2655 SOUTH BAYSHORE DRIVE CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 3310 MARY STREET, 302 MIAMI, FL 33133
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/08/2023 Document number: N23000013582
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATE CREATIONS NETWORK, INC.

801 US HIGHWAY

NORTH PALM BEACH

FL 33408

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jill Cilmi  
Signature of an officer or director

JILL CILMI, VICE PRESIDENT

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company

By: Grace E Kirby  
Signature of Registered Agent

05/29/2024

Date

If signing on behalf of an entity:

GRACE E. KIRBY, ASST. VICE PRESIDENT

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

2024 JUN 18 AM 8:59

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